

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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# **Regional Coordinating Committee**

Annotated Agenda Wednesday June 12, 2013 8:00 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

**1.0 Call to Order** 8:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes March 13, 2013 ACTION REQUESTED: Approval

## 4.0 Unified Work Program

The Unified Work Program (UWP) lists the planning projects the Chicago Metropolitan Agency for Planning (CMAP) and other agencies undertake each year to enhance transportation in northeastern Illinois and to fulfill federal planning regulations. The UWP time frame is consistent with the State of Illinois fiscal year, which starts July 1. On March 21, the UWP Committee approved a proposed FY 2014 Unified Work Program, totaling \$21,801,019. This includes \$16,837,254 in FHWA and FTA regional planning funds and \$4,963,765 in local match funds. Attached is the summary of the allocation of funding and awarded projects.

ACTION REQUESTED: Recommend approval to the CMAP Board

#### 5.0 Developments of Regional Importance (DRI)

In June 2009, the CMAP Board formally adopted its process for reviewing and evaluating large-scale proposals called "Developments of Regional Importance" (DRI). The DRI process was the result of over one year of public discussions and presentations aimed toward providing CMAP with an appropriate and relevant protocol for contributing to the successful planning of projects that would likely introduce significant changes to their communities and to the region. CMAP staff recommends continuing the existing process for evaluating Developments of Regional Importance (DRI) until such

time that the Board directs its re-examination. We recommend no modifications to the existing process.

ACTION REQUESTED: Recommend approval to the CMAP Board

# 6.0 Status Update on CREATE

CREATE is a \$3.2 billion public-private partnership program designed to improve transportation flow through the region. CREATE focuses on freight train traffic, the separation of freight and commuter trains, and elimination of road/rail grade crossings via grade separations. CREATE is a cooperative project involving USDOT, IDOT, CDOT, 6 major North American freight carriers, Amtrak, and Metra. Chicago Department of Transportation staff will present to the committee about project status, funding issues, and next steps.

**ACTION REQUESTED: Information** 

# 7.0 Housing Policy Updates- Tracking Housing Change in the Region

During Fiscal Year 2013, CMAP staff began a series of Housing Policy Updates on CMAP's **Policy Updates blog**. The blogs have highlighted several key changes occurring in the region. CMAP staff will present some of the highlights from the analyses, including summaries on the changes in housing values, permits, multifamily rental development, and infill development.

**ACTION REQUESTED: Information** 

#### 8.0 GO TO 2040 Plan Update

MAP-21 continues the federal requirement that the Metropolitan Transportation Plan must be prepared and updated every 4 years in nonattainment areas. CMAP's Comprehensive Regional Plan, GO TO 2040, serves as the region's metropolitan transportation plan. No new policy changes to the plan are anticipated. The update will include new elements required by MAP-21 and other necessary updates. The final update is due October 2014. CMAP staff will provide a brief overview of the anticipated process.

**ACTION REQUESTED: Information** 

### 9.0 State Legislative Update

The Illinois General Assembly concluded its spring session on May 31. CMAP staff will provide a brief update on major state budget issues and other bills directly relevant to the agency's agenda and legislative framework.

**ACTION REQUESTED: Information** 

#### 10.0 Other Business

### 11.0 Public Comment

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

# **12.0** Next Meeting- October 9, 2013

# 13.0 Adjournment

Comm	ittee	Mem	bers:

Jack Darin	Ed Paesel
Michael Gorman	Leanne Redden
Al Larson	Rae Rupp Srch
Andrew Madigan	
Allison Milld	
	Michael Gorman Al Larson Andrew Madigan